



Board of Education

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Patrice A. Johnson, Superintendent of Schools
John Larsen, Business Administrator

PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on January 26, 2016 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

The Jordan School District Board of Education will hold a public hearing (as part of its regular Board meeting) for consideration of a boundary change affecting undeveloped land within the boundaries of Rosamond and South Jordan Elementary Schools, South Jordan and Oquirrh Hills Middle Schools, and Bingham and Riverton High Schools on Tuesday, January 26, 2016, at 6:30 p.m. at the JATC South Campus, 12723 S. Park Avenue (2080 West), Riverton, Utah

AGENDA
January 26, 2016

OPEN MEETING - 4:00 p.m.

The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.

- A. Ends Policies and Student Achievement
Ongoing discussion on Board of Education goals for student achievement.
- B. Motion to go into Closed Session

POTENTIAL CLOSED SESSION - 5:00 p.m.

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations

STUDY SESSION - OPEN MEETING

- A. Technology Information and Highlights of State Plan - 5:15 p.m.
Mrs. Cindy Nagasawa-Cruz, Director, Information Systems
Information on the technology plan for Jordan School District and the State.
- B. Board Compliance with Open Meeting Law Training - 5:45 p.m.
Mrs. Susan Pulsipher, Board President
*Legal requirement for Board members to complete the Open Meeting Law Training annually;
Reminder of where and how to complete the training.*
- C. Student Summer Projects in Middle and High School - 5:50 p.m.
Dr. Anthony Godfrey, Associate Superintendent
Discussion regarding summer homework assignments.
- D. Semi-Annual Report to Patrons - 6:10 p.m.
Ms. Sandy Riesgraf, Director, Communications
Distribution and discussion on brochure on semi-annual report for patrons of Jordan School District.
- E. Discussion and Decision on NFUSSD Membership - 6:15 p.m.
Mrs. Susan Pulsipher, Board President
Discussion and decision on the Jordan District membership in the National Federation of Urban Suburban School Districts.
- F. Update on Progress Toward 2016 Bond Election - 6:20 p.m.
Mrs. Susan Pulsipher, Board President
Information on progress toward putting a bond election on the November 2016 ballot.

G. Future Agenda Items

1. Administrative Policy D 207 *Calendar Development*
2. Update on Dual Immersion
3. High School Parent-Teacher Conferences
4. Equipment Budget for Schools
5. Bus Advertising Update
6. Administrative Appointment Process

REGULAR SESSION - OPEN MEETING - 6:30 p.m.

Pledge of Allegiance	Sunset Ridge Middle School Students Bailey VanWagoner, Daniella Rivera, Madison Erdman, Rilie Atkinson, Kristy Ong, Lenisi Fineamonagola, Jason Holgate, Kade Brown, Brandon Malu
Reverence	Spencer Campbell, Teacher, Sunset Ridge Middle School
Celebrating Sunset Ridge Middle School	Daniella Rivera, Student Body President
Resolutions of Appreciations	In Tribute to Gwenneth (Gena) Adams, J. Cal Crump, Vaunile Anderson McNeill, Bill Jacob Nelson and Lewis Christian Shaw
Recognition	
School Recognitions	
Comments by Elected Officials	

Patron Comments

The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

I. General Business - Consent Agenda

Mrs. Susan Pulsipher, Board President

Routine items on the Consent Agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.

A. Motion to Approve Consent Agenda Items

1. Board Minutes
2. Updates to Administrative Policy DP317 *Long-Term Disability Insurance*
3. Update to Board Policy BS/C 200 *Global Governance-Management Connection*

B. Motion to Accept Consent Agenda

1. Expenditures
2. Financial Statements
3. Personnel - Licensed and Classified
4. Recommendation to Issue Certificates for Home Instruction

II. Bids

- A. **Central Warehouse - White Copy Paper**
Discussion and possible action to approve bid to replenish supplies at Central Warehouse. Total amount of recommended bid: \$56,448.00.
- B. **Daybreak Creekside Elementary School - General Contractor Part II**
Discussion and possible action to approve bid to construct a new elementary school. Total amount of recommended bid: \$13,198,000.00.
- C. **Herriman Elementary #V - General Contractor Part II**
Discussion and possible action to approve bid to construct a new elementary school. Total amount of recommended bid: \$13,535,000.00.
- D. **Transportation - Replacement Buses**
Discussion and possible action to approve bid for CNG buses as replacements. Total amount of recommended bid: \$1,489,499.00.

III. Special Business Items

- A. **PUBLIC HEARING:** Recommendation to Approve a Boundary Change Affecting Undeveloped Land within the Boundaries of Rosamond and South Jordan Elementary Schools, South Jordan and Oquirrh Hills Middle Schools, and Bingham and Riverton High Schools
Dr. Anthony Godfrey, Associate Superintendent
Mr. Michael Anderson, Administrator of Schools
Recommendation and possible action to approve a boundary change affecting undeveloped land within the boundaries of Rosamond and South Jordan Elementary Schools, South Jordan and Oquirrh Hills Middle Schools, and Bingham and Riverton High Schools.
 - 1. Public Input Regarding a Boundary Change Affecting Undeveloped Land within the Boundaries of Rosamond and South Jordan Elementary Schools, South Jordan and Oquirrh Hills Middle Schools, and Bingham and Riverton High Schools
 - 2. Action by Board of Education on a Boundary Change Affecting Undeveloped Land within the Boundaries of Rosamond and South Jordan Elementary Schools, South Jordan and Oquirrh Hills Middle Schools, and Bingham and Riverton High Schools

IV. Information Items - Superintendent's Report

Dr. Patrice Johnson, Superintendent of Schools

- A. **Special Education Program**
Mrs. Lisa Robinson, Director of Special Education
- B. **Key Levers in the Turnaround Process**
Mrs. Teri Timpson, Administrator of Schools

V. Discussion Items

- A. **Board Committee Reports and Comments by Board Members**
Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.

VI. Motion to Adjourn